

BOARD MEETING AGENDA
State Investment Board Room
2700 Evergreen Parkway NW, Olympia
September 27-28, 2006

Sept. 27, 1:00 – 4:00 P.M.

12:00	Board Lunch (Work Session) – <i>Small Conference Room</i> <i>Informal discussion among members of the Higher Education Coordinating Board</i>	
1:00	<u>Welcome and Introductions</u> <ul style="list-style-type: none"> • <i>Gene Colin, HECB Chair</i> Approval of the July 27, 2006 Meeting Minutes	1
1:05	<u>Report to the Board</u> <ul style="list-style-type: none"> • <i>Lance Kissler, former HECB student member</i> Resolution 06-30	
1:15	<u>Consent Items</u> <ul style="list-style-type: none"> • New Degree Programs: WWU BA in Japanese <i>Resolution 06-24</i> • CWU, BA in Film and Video Studies <i>Resolution 06-25</i> • EWU, BFA in Graphic Design <i>Resolution 06-26</i> 	2 3 4
	<ul style="list-style-type: none"> • Permanent Rules Change – Resident Tuition Eligibility of Washington Tribal Members <i>Resolution 06-27</i> • Proposed Classification of Existing Off-campus Instructional Locations as Teaching Sites and Centers <i>Resolution 06-28</i> 	5 6

1:30	<p><u>Report of the Executive Director</u> <i>Dr. James Sulton, Jr. will report on the status of various programs and activities.</i></p> <p>Information & Discussion: Snohomish, Island, Skagit Counties Report The 2005-07 state capital budget directs the HECB to evaluate ways to best fulfill the higher education and workforce training needs in the Snohomish, Island, Skagit counties and recommend solutions. The local committee that is advising the HECB on the study has expressed a preference for the state to fund a stand-alone four-year polytechnic college in the area. During its regular meeting in September, the board will discuss the committee's recommendation, including projected costs, and a process for completing a higher education expansion plan for the region. There will be an opportunity for public comment. The final report and recommendations are due to the governor and the legislature by Dec. 1, 2006.</p>	7
2:30	<p>Discussion & Action: "Enhancing Diversity in Higher Education" <i>Resolution 06-29</i></p> <p>This report is based on extensive research data, comprehensive surveys of the state's public and private institutions of higher education, and information gathered during public meetings and forums held around the state. It presents evidence that differences in participation and achievement remain among racial and ethnic groups despite institutional efforts to enhance campus diversity. During the September meeting, the board will discuss various strategies for enhancing diversity in higher education. If adopted, the report and its recommendations will be forwarded to the legislature and the governor in December.</p>	8
3:00	<p><u>Education Committee</u> <i>Dr. Sam Smith, chair</i></p> <p>Information & Discussion: Statewide Mobility Report The HECB recently took over responsibility for producing this report that documents student movement between two- and four-year, public and private institutions in the state. Staff will provide the board with a brief overview of enhancements incorporated into this year's report and will highlight current transfer patterns.</p>	9
3:30	<p>Information & Discussion: Transfer and Articulation Progress Report The HECB is responsible for submitting three reports to the legislature and the governor documenting the agency's progress in helping to make student transfer and articulation more efficient. The reports include updates on the board's efforts to align curriculum across sectors, a progress report on the efficacy of Major Related Programs, and an examination of baccalaureate capacity. This progress report provides an overview of the current structure and trends associated with transfer and will serve as a joint introduction to the HECB's full reports due to the legislature and the governor in December.</p>	10
4:00	<u>Adjournment</u>	

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Sept. 28, 8:00 – 4:00 P.M.

8:00	Board Continental Breakfast – Small Conference Room	
8:30	<u>Welcome and Introductions</u> <ul style="list-style-type: none"> • <i>Gene Colin, HECB Chair</i> 	
8:45	OFM 2007-09 State Revenue and Budget Projections <ul style="list-style-type: none"> • <i>Wolfgang Opitz, OFM deputy director</i> 	
9:15	<u>Fiscal Committee</u> <i>Mike Worthy, chair</i> Information & Discussion: Overview of Institutions' 2007-09 Budget Requests	11
	<u>Institutional Budget Requests</u>	
9:45	State Board for Community & Technical Colleges <ul style="list-style-type: none"> • <i>Charlie Earl, Executive Director</i> 	
10:45	Break	
11:00	The Evergreen State College <ul style="list-style-type: none"> • <i>Pres. Thomas L. Purce</i> 	
11:30	Western Washington University <ul style="list-style-type: none"> • <i>Pres. Karen Morse</i> 	
12:00	Lunch Break – Small Conference Room	
1:00	Central Washington University <ul style="list-style-type: none"> • <i>Pres. Jerilyn McIntyre</i> 	

1:30	Eastern Washington University <ul style="list-style-type: none"> • <i>Pres. Rodolfo Arevalo</i> 	
2:00	Joint Presentation from the Research Institutions Washington State University <ul style="list-style-type: none"> • <i>Pres. V. Lane Rawlins</i> University of Washington <ul style="list-style-type: none"> • <i>Pres. Mark Emmert</i> 	
3:00	Capital Budget Priorities (Four-year Institutions) <ul style="list-style-type: none"> • <i>Pres. Karen Morse, COP chair</i> • <i>Terry Teale, COP executive director</i> 	
	<u>PUBLIC COMMENT</u>	
3:45	<u>ADJOURNMENT</u>	

Public Comment: A sign-in sheet is provided for public comment on any of the items presented.

Meeting Accommodation: Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.

HECB 2006 Meeting Calendar

Regular Board Meeting	Advisory Council Meeting	Location
February 23, Thursday 9:00 – 4:00		Everett Community College Jackson Center Auditorium 2000 Tower St, Everett
March 30, Thursday 10:00 – 3:00		Western Washington University Old Main 340 516 High St, Bellingham
	April 20, Thursday 10:00 – 2:00	Highline Community College Student Union Bldg (#8), Mt. Skokomish 2400 S 240 th , Des Moines
May 25, Thursday 10:00 – 3:00		Whitman College Reid Campus Center, Ballroom B 345 Boyer Avenue, Walla Walla
	June 22, Thursday 10:00 – 2:00	Pierce College, Puyallup College Center Bldg., Multi-Purpose Room 1601 39 th Avenue SE, Puyallup
July 27, Thursday 8:00 – 3:00		Grays Harbor Community College Building 200, Room 220 1620 Edward P. Smith Drive, Aberdeen
	August 24, Thursday 10:00 – 2:00	Tacoma Community College Senate Room, Opgaard Student Center 6501 S. 19 th , Tacoma
September 27, Wed. 1:00 -4:00 September 28, Thurs. 8:00 – 4:00		State Investment Board Board Room 2700 Evergreen Parkway NW, Olympia
October 26, Thursday 8:00 – 3:00		Yakima Valley Community College Deccio Higher Education Center, Parker Rm 16 th Avenue & Nob Hill Blvd, Yakima
	November 16, Thursday 10:00 – 2:00	Highline Community College Student Union Bldg (#8), Mt. Skokomish 2400 S 240 th , Des Moines
December 14, Thursday 8:00 – 3:00		University of Washington Walker Ames Room Seattle